11-02-24

Office Of The Clerk Of The United States Bankruptcy Court For the District Of Delaware

A) Response To Claim Objection

Sullivan & Cromwell LLP

Attn: Christian P Jensen

Attn: David M Rosenthal

Attn: Landis, Rath & Cobb LLP

ATTN: Adam G Landis

Attn: Kimberly A Brown

FTX Trading LTD/FTX US

Casy Number 22-11068

B) Claimant: Michael L Judkins

Claim No: Proof Of Claim_3265-70-MIGA-046434721

Claim Is due to lost funds/crypto on FTX Trading LTD/FTX US at the time of the closing of the company.

C) Due to misunderstanding the documentation needed to complete the KYC and many chronic health issues. I was sending 3 months of bank statements, but I received an Email saying that it did not match my claim, so I resent additional banking doc's a couple more times with the same result. Due to unpredictable health issues the final response that finally satisfied the KYC requirements were a bit untimely. The KYC team received and acknowledged that was the correct documentation to complete the KYC process.

D) The documentation that did qualify to complete the KYC process is attached separately with this response.

Claimant: Michael Judkins

2415 Pebble Valley rd. #18 Waukesha WI 53188

(414) 628-8070

Proudamerican143@gmail.com

coinbase

Transaction History Report for Michael Judkins

obligations, please consult your lax advisor. Converts, Rewards Income, Learning Rewards, and Donations are taxable events. For final lax You can use this transaction report to inform your likely tax obligations. For US customers, Sells,

Date Range Filter Account

Coimbase Global, the 248 and St. #434. Oakland, CA 94607 +1 868 968 7930

To 2024-07-31T23:59:59Z From 2024-07-01T00:00:002 Type: all Asset: all c9d87f40-6d20-546e-97b8proudamerican143@gmail.com

71a863aca80e

Portfolio summary

Portfolio summary balances are as of 2024-07-31 23:59:59 UTC

(USDC	USD		SO .	INK	CP !	ER.	COTI	ADA	Asset
0.05	0.086738425606856	0.0	0.034896761	0.00617215	9212.79755009		0.026	0.	0.00000009	Quantity as of 2024-07-31 23:59:59 UTC
0.057931	06856	0.048772	96761	17215	55009	0.09	0.02670576	0.01026	00009	Quantity :59:59 UTC
1.00000000 USD/USDC	1.00000000 USD/USD	7.2165 USD/UNI	171.925 USD/SOL	12.8325 USD/LINK	8.9555 USD/ICP	0.017315 USD/FLR	0.102 USD/COTI	0.3887 USD/ADA	0.3887 USD/ADA	Market Price as of 2024-07-31 23:59:59 UTC
0.06 USD	0.09 USD	0.35 USD	6 USD	0.08 USD	82505. 21 USD	0 USD	0 USD	0 USD	0 USD	Market Value as of 2024-07-31 23:59:59 UTC

Total Market Value 82511.79 USD

¹ Inclusive of fees and/or spread. Actual amounts debited and credited to accounts may be rounded to the nearest cent, or smallest equivalent unit of currency. For some transactions, this value represents the best approximation of its fiat equivalent at the time of transaction.

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Transaction History Report for Michael Judkins

obligations, please consult your tax advisor. Converts. Rewards income, Learning Rewards, and Donations are taxable events. For final tax You can use this transaction report to inform your likely tax obligations. For US customers, Sells,

Filter Account

Conbase Clohal, Inc. 248 3rd St. #434, Oakland, CA 94667

+1 883 908-7930

Date Range

From 2024-08-01T00:00:00Z Type: all proudamerican143@gmail.com

To 2024-08-31T23:59:59Z

Asset: all

71a863aca80e

c9d87f40-6d20-546e-97b8-

Portfolio summary

Portfolio summary balances are as of 2024-08-31 23:59:59 OTC

41.42 USD	1.00000000 USD/USDC	11.77+00+17	
		41 416147	USDC
70728.44 USD	1.00000000 USD/USD	/0/28.439208184406856	- j
0.29 USD	5.9405 USD/UNI	0.048772	USD
4.75 USD	135,325 USD/SOL	0.035088258	<u> </u>
0.07 USD	11.0275 USD/LINK	0.0061/215	SOL
0 USD	7.5685 USD/ICP	0.00005009	LNK
0 USD	0.015965 USD/FLR	0.00	ICP
0 USD	0.08025 050/0011		FLR
0.050		0.02670576	COTI
	0.34495 USD/ADA	0.01026	AUA
0 USD	0.34495 USD/ADA	0.0000000.0	
Market Value as of 2024-08-31 23:59:59 UTC	Market Price as of 2024-08-31 23:59:59 UTC	Quantity as of 2024-08-31 23:59:59 UTC	Asset

Total Market Value 70774.97 USD

¹ Inclusive of fees and/or spread. Actual amounts debited and credited to accounts may be rounded to the nearest cent, or smallest equivalent unit of currency. For some transactions, this value

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Transaction History Report for Michael Judkins

You can use this transaction report to inform your likely tax obligations, for US customers, Sells, Converts, Rewards income, Learning Rewards, and Donations are taxable events. For final tax obligations, piease consult your tax advisor.

Filter Account

Zos 3rd St. #434, Oakhad, CA 94607

Date Range

Portfolio summary

Portfolio summary balances are as of 2024-09-30 23:59:59 UTC

0.00000009 0.3724 USD/ADA	0.000057932 152.445 USD/SQL	30528.8		ADA COTI ICP LINK SOL SUI UNI USD	0.0000009 0.01026 0.02670576 0.02670576 0.09 0.00005009 0.00617215 0.000057932 30528.8 0.048772 15009.009700638450846 58.155148	0.3724 USD/ADA 0.3724 USD/ADA 0.11595 USD/COTI 0.015265 USD/FLR 8.9835 USD/ICP 11.8315 USD/LINK 152.445 USD/SOL 1.7738 USD/SUI 7.384 USD/UNI 1.00000000 USD/USD 1.00000000 USD/USDC
	1 0 0	L P 0 0	_ P 0		as of 2024-09-30 23:59:59 UTC	as of 2024-09-30 23:59:59 UTC
		. . 0 0	. . 0		0.01026	0.3724 USD/ADA
					0.02670576	
	0.09 0.00005009 0.00617215	0.09 0.00005009 0.00617215 0.000057932	0.09 0.00005009 0.00617215 0.000057932	J	0.020/03/6	0.11595 USD/COTI
0	0.00005009 0.00617215	0.00005009 0.00617215 0.000057932	0.00005009 0.00617215 0.000057932	둣	0.09	0.015265 USD/FLR
0 0	0.00617215	0.00617215 0.000057932	0.00617215 0.000057932 30528.8	9	0.00005009	8.9835 USD/ICP
0 0		0.000057932	0.000057932	INK	0 00617715	
. 0 0		0.000057932	0.000057932 30528.8	מ	0.00047247	11.8315 USD/LINK
	30528.8			2	0.048772	7.384 USD/UNI
	30528.8 0.048772	0.048772	0.048772	SD	15000 000700639450846	
. . 0 0	30528.8 0.048772	0.048772	0.048772	ń	13009.009/00638450846	1.00000000 USD/USD
0 0 1.000	30528.8 0.048772 15009.009700638450846 1.0000	0.04877Z 15009.009700638450846 1.0000	0.048772 15009.009700638450846 1.0000	č	58.155148	1.00000000 USD/USDC

Total Market Value 69219.6 USD

¹ Inclusive of fees and/or spread. Actual amounts debited and credited to accounts may be rounded to the nearest cent, or smallest equivalent unit of currency. For some transactions, this value represents the best approximation of its flat equivalent at the time of transaction.

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Last 30

Transaction History Report for Michael Judkins

You can use this transaction report to inform your likely tax obligations. For US customers, Selfs, Converts, Rewards Income, Learning Rewards, and Donations are taxable events. For final tax obligations, please consult your tax advisor.

Date Range Filter

To 2024-10-19T21:21:56Z From 2024-09-19T00:00:00Z Type: all Asset: all

Account

Combree Stabil, Inc. 248 3rd 5t, #121, O.Ahland, CA 94607 + 1 588 9ft8-7930

71a863aca80e c9d87f40-6d20-546e-97b8proudamerican143@gmail.com

Portfolio summary

Portfolio summary balances arc as of 2024-10-19 21:21.56 UTC

	IISDT	USDC	USD	CN.	SUI	10S	50L	NCT	LINK	ICP	FLR	FIL	HT3	COTI	ADA :	Asset
0.00033712545536	53.486702	60061.769311091434606	0.048772	0.07867305	29.18277644	0.000069597	190075	0.00617215	0.00005009	0.09	44.094	2.011534992066821592	0.02670576	0.01026	0.00000009	Quantity as of 2024-10-19 21:21:56 UTC
0.999765 USD/USDT	1.00000000 USD/USDC	1.00000000 USD/USD	7.344 USD/UNI	2.06205 USD/SUI	157.325 USD/SOL	157.325 USD/SOL	0.01849 USD/NCT	11.38 USD/LINK	8.051 USD/ICP	0.01467 USD/FLR	3.741 USD/FIL	2647.7 USD/ETH	0.09715 USD/COTI	0.35155 USD/ADA	0.35155 USD/ADA	Market Price as of 2024-10-19 21:16:00 UTC
0 180	53.49 USD	60061.77 USD	DSN 9E.0	0.16 USD	4591.18 USD	0.01 USD	3514.49 USD	0.07 USD	OSD	0 USD	164.96 USD	5325.94 USD	0 USD	0 USD	0 USD	Market Value as of 2024-10-19 21:16:00 UTC

Last 30

History Report

		Case 22	-11068-J7	TD Doc	27726	Filed 11/0	5/24 Pa	ge 7 of 8
1. PDF reports are limited	2024-10-07 01:18:01.154	2024-10-07 01:13:01.063	2024-10-05 21:26:01.153	2024-10-05 07:33:00.944	2024-10-05 06:33:01.755	UTC Time	MICHAEL JUDKINS	Account Name
to 1.500 records. Downloa	Deposit	Deposit	Withdrawal	Deposit	Deposit	Transaction Type	53708691	User ID
1. PDF reports are limited to 1.500 records. Download voice report as a cover-	Crypto Deposit	Crypto Deposit	Crypto Withdrawal	Crypto Deposit	Crypto Deposit	Operation	Sep 19, 2024 - Oct 19, 2024	Date Range
	ETH	ETH	tl ETH	ETH	ETH	Base Asset	Deposits & Withdraw	Transaction Type
	3.01709040	0.05000000	0.00064892	0.40163620	0.00090000	Base Asset Quantity	All	Asset
	,	1	,	_	'	Quote Asset	Oct 19, 2024	Time Created
	/	,	1	,	,	et Quote Asset Quantity	Sep 19, 2024 ≈0 USD	Account Balance
	\$7306.7797280D	\$121.08983800	\$0.71947200	\$970.20519600	\$2.17406900	Total Value in USC (incl fees)	Oct 19, 2024 ≈0 USD	

PDF reports are limited to 1,500 records. Download your report as a CSV for righer limits.
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Michael Judkins 2415 Pebble Valley Rd Apt 18 Waukesha, Wi 53188-1519



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